

SMITHFIELD CITY RECORDER
96 South Main
Smithfield, Utah 84335

AGENDA

Revised 6-23-10

Public Notice is given that the Smithfield City Council will meet in a scheduled meeting at 96 South Main, Smithfield, Utah on Wednesday, **June23, 2010** The meeting will begin at 6:30 p.m.

Welcome and Opening Ceremonies
Excuse Council Member Oliverson

- 1 Citizen Input
- 2 Consideration of Consent Agenda
 Minutes of May 12, 2010 City Council Meeting
 Minutes of June 3, 2010 City Council Meeting City Office Discussion
 Minutes of June 9, 2010 City Council Meeting
- 3 Consideration to authorize the Mayor to sign an Agreement for Fire Protection and
 Emergency Response Services with Hyde Park City.
- 4 Consideration to authorize the Mayor to sign an Inter-local Agreement for Housing of
 Equipment and Recruitment and Staffing of Fire Station with Hyde Park City.
- 5 Consideration of **Ordinance 10-04**, "An Ordinance that revises and amends the
 Planned Unit Development (PUD) section of the Zoning Ordinance., TITLE 17, In
 Particular Chapters 17.88.060 "Application of PUD to underlying Zone; 17.88.070
 "Open Space Required"; 17.88.080 "Streets, Circulation, and Parking"; 17.88.130
 "Final PUD Plan Approval"; and 17.88.140 "Guarantees, and Covenants".
- 6 Consideration of Request from Elk Ridge Estates LLC for reapproval of the Final Plat
 (12 lots) for Elk Ridge Estates Phase II, Located at Approximately 1150 East and 100
 South. Zoned R-1-12
- 7 Public Hearing not to begin before 7:00 pm to receive public comments for
 consideration of: **Resolution 10-05**, "Amend the Fiscal Year 09/10 Budgets for the
 All Funds"
- 8 Public Hearing not to begin before 7:00 pm to receive public comments for
 consideration of: **Resolution 10-07**, "Set the Certified Tax Rate for FY 10/11"

- 9 Consideration of Police Station Building
- 9.5 Consideration of Agreement with JUB Engineering for Storm-water Permit Assistance
- 10 City Manager Items
 Storm water Employee
- 11 Mayor and Council Reports
- 12 Adjournment

Items on the agenda may be considered earlier than shown on the agenda.

In accordance with the Americans with Disabilities Act, individuals needed special accommodation for this meeting should contact Dean Clegg at 563-6226, at least 3 days before the date of this meeting.

Prepared, posted in the City Office, emailed to each Council Member, Faxed & emailed to the Herald Journal, Smithfield Sun, and forwarded to be posted on the City Web Site on June 21,, 2010